

# **Workforce Partnership of Greater RI**

## **Board of Directors Meeting**

**March 20, 2012**

**West Warwick netWORKri**

**Present: Michael Black, Gip Cabral, Diane Cook, Bob Cooper, Marie DeRoche, Victoria Gaillard-Garrick, Paul Harden, Karen Jedson, Steven Kitchin, Peter Koch, Joseph Oakes, Gail Patry, Raymond Pingitore, Betty Pleacher, Scott Seaback, Lauren Slocum, Robin Ann Smith, James White, Paul Wielgus**

**Absent: Vanessa Cooley, Joseph DeSantis, Alexis Devine, Joseph DiPina, Cynthia Farrell, Thomas Fay, Carmen Ferguson, Raymond Filippone, Kathleen Grygiel, Wendy Kagan, Sharon Lee, Dorothy Mattiello, Courtney Murphy, Paul Ouellette, Andrew Tyska, Darrell Waldron**

**Staff: Diane Vendetti, Kara Aniballi, Carlos Ribeiro**

**DLT Staff: Rebecca Mahle, Christopher Tanguay**

## **Welcome**

**Chair Steven Kitchin called the meeting to order at 8:18am and requested the Board review the minutes from the February 14, 2012 meeting.**

**VOTE: Bob Cooper made a motion to accept the minutes. Diane Cooper seconded the motion. The motion passed unanimously.**

### **Chairman's Report**

**Chair Kitchen stated that he, Vice Chair Paul Ouellette, and Diane Vendetti attended the NAWB (National Association of Workforce Boards) Conference in Washington DC this month. They met to discuss workforce initiatives with Senator Whitehouse and aides from Senator Reed and Congressman Langevin's offices..**

### **Executive Director's Report**

**Diane Vendetti presented the Q2 WIA Performance Measure Reports According to WPGRI PY2011 WIA 2nd Quarter Performance Report, as of December 31, 2012, WPGRI is passing 11 measures at 100% but failing older youth average earnings. This report is reflective of the most recent quarter reporting.**

**According to the WPGRI PY2011 WIA 2nd Quarter Cumulative Performance Report, as of December 31, 2012, WPGRI is passing 13 areas at 100%, 14 areas at 90% and 14 areas at 80%. WPGRI is failing Younger Youth Diploma or Equivalent Rate. This report is reflective of the last four quarters worth of data.**

**Diane Vendetti presented the PY2011 Quarter 2 WIA Adult and Dislocated Worker Service Level Report. The report shows the number of Adult and Dislocated Workers that have actually been**

served through December 31, 2012 in comparison to goals that have been set for the year for Core, Intensive and Training services. All areas except for OJT and Adult Core and Intensive services are in line with plan targets.

#### **Workforce Innovation Fund Grant**

Diane Vendetti explained that WPGRI will be a partner to the Workforce Innovation Grant that SWIO is applying for to establish a Career Pathways system in RI. Diane presented the Memorandum of Agreement to the Board.

Bob Cooper made a motion to respectfully request the Office of Rehabilitation services be more incorporated in the MOA. Diane Cook seconded the motion.

Chair Kitchen asked that SWIO attempt to include ORS in the MOA; however, WPGRI will commit to signing of the document so that proposal can be submitted by the deadline date.

#### **Corporate 401K Termination Update**

Diane Vendetti stated the employee who WPGRI was unable to contact and who chose not to receive the certified letter sent by WPGRI will now be contacted by Island Pension. They will give her a deadline of April 15, 2012 to give instruction of the distribution of her funds.

**WPGRI also owes a small amount of money to two employees who terminated there pension plan early. WPGRI will pay this small amount of money through funds that are left in WPGRI corporate bank account.**

#### **Youth WIA & JDF Funding Allocations for PY12**

**Carlos Ribeiro and Chair of the Youth Council, Gip Cabral recommended allocating funding to youth centers based on a percentage of the total number of participants served since inception of the youth center system in 2007.**

**VOTE: Gip Cabral made a motion to fund the recommended PY12 WIA and JDF allocations. Betty Pleacher seconded the motion. The motion passed unanimously.**

#### **DLT Case Study Presentation**

**Christopher Tanguay from West Warwick netWORKri delivered a WIA case presentation to the Board.**

#### **Board Development**

**There was no new business to report.**

#### **Quality Assurance**

**Joseph Oakes stated the next Quality Assurance meeting will be Tuesday, March 27, 2012.**

## **Strategic Development**

**Paul Harden stated he will be meeting with the Strategic Retreat facilitator shortly to put together a report based on the work of the three Ad-Hoc Committees.**

## **Finance Committee**

**There was no new business to report.**

## **Youth Council**

**Gip Cabral requested board members volunteer to be Readers/Raters for the JDF 2012 Summer Youth Program proposals.**

## **New Business/Old Business**

**There being no new or old business Chair Kitchin requested a motion to adjourn the meeting.**

**VOTE: Lauren Slocum made a motion to adjourn the meeting at 9:48am. Karen Jedson seconded the motion. The motion passed unanimously.**

**Respectfully submitted,**

**Kara Aniballi**